

651 Pine Street, Third Floor Martinez, California 94553-1292 (925) 335-1703

MERIT BOARD

Charles Kreling, Chair Eizo Kobayashi Toni Warren James Mellander Dennis Reigle

> Walter G. Treanor Chairman Emeritus 1981-2002

NOTICE IS HEREBY GIVEN that the Contra Costa County Merit Board will meet on

<u>February 26, 2019 at 900 Ward Street, Community Room</u>
<u>(Entrance on Court Street),</u>
<u>Martinez, AT 6:00 P.M.</u>

At this meeting the Merit Board will consider and act upon such matters as may properly come before it.

MEETING LOCATION 900 WARD STREET, COMMUNITY ROOM, MARTINEZ

AGENDA

RECORDING OF MERIT BOARD MEETING

The Merit Board meetings are recorded and the recordings will be retained for a period of approximately ten years.

- I. Consent Items
 - (Items are subject to removal from Consent Calendar by request of any Board Member or on request for discussion by a member of the public.)
 - A. Approval of minutes of January 22, 2019
 - B. Board Meeting member reports
- II. Public Comment
 - A. Items on the agenda.
 - B. Items of general interest within the subject matter jurisdiction of the Merit Board.

III. Old Business

None.

IV. New Business

- A. Consider appeal of Stephanie Crystal Straiten, Certified Medical Assistant, Health Services Department from rejection on probation based on discrimination.
 - 1. Consider correspondence received from Kendra Pappas, Deputy County Counsel, County Counsel's office representing the appointing authority, requesting that the Board dismiss the appeal of Stephanie Crystal Straiten, Certified Medical Assistant, Health Services Department from rejection on probation based on discrimination because the appellant's appeal fails to allege any facts establishing probable cause that she was discriminated against when she was terminated on probation.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Contra Costa County Merit Board less than 96 hours prior to that meeting are available for public inspection at 651 Pine Street, 3rd Floor, Martinez, California during normal business hours.